

Virginia LGBTQ+ Advisory Board Meeting Tuesday, January 24th, 2023 12:00 PM- 4:00 PM

Virtual, Zoom Link: https://www.zoomgov.com/meeting/register/vJItc-GhrzsuEighFdaPUQcGhbcLrpOw6ag

12:00 p.m. Call to Order Joanna Keller **December Meeting Minutes Approval** Chair, Virginia LGBTQ+ Advisory Board **New Business** 12:15 p.m. Joanna Keller Chair, Virginia LGBTQ+ Advisory Board 12:25 p.m. Gloria Senecal **Election of Secretary** Director of Board Administration **Gloria Senecal** 12:30 p.m. **March Meeting Date and Location** Director of Board Administration 12:45 p.m. **Board Administration Updates Gloria Senecal** Director of Board Administration 1:05 p.m. **Updates on Emails for all Board Members** Joanna Keller Chair, Virginia LGBTQ+ Advisory Board 1:20 p.m. **Committee Assignments Stephanie Merlo** Chairs *Vice Chair, Virginia LGBTQ+* **Breakout Sessions** Advisory Board 2:20 p.m. **Committee Report on Bylaws** Joanna Keller **Code of Conduct** Chair, Virginia LGBTQ+ Advisory Board 2:30 p.m. **Rest of Meeting Dates and Locations Gloria Senecal** for Calendar Year Director of Board Administration 2:45 p.m. Open Discussion for Board Members Joanna Keller

Chair, Virginia LGBTQ+

Advisory Board

3:45 p.m. Public Opinion Stephanie Merlo

Vice Chair, Virginia LGBTQ+

Advisory Board

4:00 p.m. Adjournment

Additional Announcements & Notes:

• Next LGBTQ+ meeting: March 22nd, 12 p.m. – 4:30 p.m., Location: Norfolk, Chrysler Museum of Arts

• Next Committee Meetings: TBD; scheduled at Committee Chair request

• Board Website: lgbtq.virginia.gov

• Board Email: lgbtq@governor.virginia.gov